

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

No. C 06-05503 WHA

IN RE ZORAN CORPORATION
DERIVATIVE LITIGATION

**ORDER APPROVING NOTICE OF
PROPOSED SETTLEMENT
SUBJECT TO STATED
CONDITIONS**


This document relates to:

All Actions
_____ /

The parties' notice of proposed settlement is hereby **APPROVED** subject to the following conditions. The definitions of released claims should be altered to reflect the change discussed at the hearing on the motion for preliminary approval. The notice should also include information on how putative class members could view relevant documents relating to this action — *i.e.*, on a link posted on plaintiffs' counsel website. Lastly, the deadline in which a putative class member can assert an objection to the proposed settlement should be changed to 14 days prior to the hearing on the motion for final approval.

IT IS SO ORDERED.

Dated: June 12, 2008.



WILLIAM ALSUP
UNITED STATES DISTRICT JUDGE